

**MINUTES OF THE MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY,
HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
*Tuesday, July 6, 2010***

ROLL CALL

Mayor Anthony Day called the meeting to order at 7:30 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Bartoshevich. Also in attendance: Clerk/Treasurer Broderick, Comptroller Williamson, City Accountant Schuknecht, Dir. Office Ser. Toms-Neary, Director of DPW Lange and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

- Bruce Schuknecht of 3343 E. Van Norman Avenue spoke regarding allocation of Community Development Block Grant Funds.
- David Sartori of 6000 S. Buckhorn Avenue spoke regarding allocation of Community Development Block Grant Funds.
- Dick Schuster of 5719 S. Robert Ave. spoke regarding College Avenue reconstruction over or under the railroad tracks.

ADOPTION OF MINUTES:

MOTION MADE BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH to approve the following minutes as listed. Motion carried unanimously.

1. Minutes of the meeting of the Joint meeting of the Common Council and Community Development Authority held June 22, 2010.
2. Minutes of the meeting of the Common Council held June 22, 2010.
3. Minutes of the Finance Meeting held June 22, 2010.
4. Minutes of the Board of Public Works meeting held May 24, 2010.

NEW BUSINESS

1. Discussion and appropriate action regarding appropriation of funds for 2011 Community Development Block Grant funds. **MOTION BY ALDERPERSON LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve allocation of Community Development Block Grant Funds as follows:

Signal & Intersection ADA Upgrades	\$30,420
Property Maintenance Program	\$ 8,000
Interfaith	\$15,400
Project Concern	\$ 6,180

On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Agreement between Milwaukee County & the City of Cudahy for proposed improvements to College Avenue from Pennsylvania to City's west City Limits. DPW Director Lange explained that the City of Milwaukee and the City of Oak Creek are putting sidewalks on College Avenue. There is a section from the railroad tracks to Pennsylvania belonging to the City of Cudahy. The cost of the sidewalks would be \$46,000. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD.**

- BARTOSHEVICH** to strike the roundabout language and approve remainder of agreement. On the roll call vote, motion carried unanimously.
3. Discussion and Appropriate action regarding the amendment to the contract with Ruekert & Mielke for the Lift Station Feasibility Options. Director of DPW Lange explained that the lift station on College and Lake Drive needs updating and is beyond it useful life. One of the issues was whether it could be run by gravity down College to Barland. In order to propose that, the interceptor down stream must be capable of handling that capacity and this data is needed in order to get into discussion with MMSD. Ruekert & Mielke is able to do this flow study with the amendment of their contract. It was noted that if this can be run by gravity there would be a significant cost savings. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and appropriate action regarding the agreement with Ehlers & Associates to conduct a 5-year financial plan for the water, sanitary sewer & storm water utilities. DPW Director Lange explained that this 5 year financial plan would allow the Utilities to determine what the rates have to be, how aggressive they can be on capital improvements and whether they can afford those capital improvements. The utilities are breaking it up into thirds and there is money budgeted in those accounts. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve. On the roll call vote, motion carried unanimously.
5. Discussion and appropriate action regarding the continued acceptance and disposal of roofing material at the City's transfer station. DPW Director Lange explained that contractors and handy men work outside of the City on projects and are bring these materials down to the transfer station. These materials are expensive to dispose of and the large loads cause backups while trucks are being unloaded. She recommended that the City provide links to the public with locations of certified landfill sites. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve the discontinuance of acceptance of roofing material. On the roll call vote, motion carried unanimously.
6. Discussion and appropriate action regarding the transfer station hours of operation. Director of DPW Lange explained the problems with having the transfer station opened and unmanned. The recommendation of the Board of Public Works is to open and man the transfer station three days per week for garbage and yard waste. With this setup, one day will be lost for yard waste, but an extra day will be added for garbage. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve. Motion carried unanimously.
7. Discussion and appropriate action regarding the proposal from TWP to prepare plans & specifications for roof alterations at the City's Transfer Station. Director of DPW Lange explained that the outside concrete on the building is dissolving and falling off and that the trusses have been weakened due to the building being hit several years ago. The small hut leaks through the walls because the hip roof or slope roof comes off one building and flows onto the flat roof of the other. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve proposal. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6619A entitled "A Resolution Allowing the Claim of Diane Zagrodnick". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6619A. On the roll call

vote, Alderpersons Mikolajczak, Schissel and Bartoshevich voted "aye". Alderpersons Otto and Litkowiec voted "no". Motion carried.

2. Discussion and appropriate action regarding Resolution No. 6620A entitled "A Resolution Allowing the Claim of John Rapant". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to approve Resolution No. 6620A. On the roll call vote, Alderpersons Mikolajczak, Schissel and Bartoshevich voted "aye". Alderpersons Otto and Litkowiec voted "no". Motion carried.

MAYOR UPDATE

The Mayor gave an update regarding the upcoming Bike Race.

ALDERPERSON UPDATE

Alderperson Mikolajczak gave an update regarding retaining walls and the section of the codes that regulate them.

DEPARTMENT HEAD UPDATES

Director of DPW Lange gave an update regarding Whitnall Avenue Pavement Rehab and Emerald Ash Borer.

LICENSES & PERMITS

Permit Fee Waiver

1. Discussion and necessary action regarding request of City of Cudahy for permit fee waiver for pole tents which will be erected for Bike Race. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to waive permit fee. On the roll call vote, motion carried unanimously.

Picnic License

1. Discussion and necessary action regarding request of Friends of the Cudahy Library for Class B license to sell malt and temporary Class B license to sell wine for South Shore Cyclery Classic July 15, 2010. **MOTION BY ALD. BARTOSHEVIC, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.

Hearing from Cudahy residents who wish to speak on any subject.

Jerry Wenglewski of 3717 E. Carpenter Ave. spoke regarding transfer station hours.
Bruce Schuknecht of 3343 E. Van Norman Ave. spoke regarding job well done on 4th of July by Cudahy Police Department.

Dan Stanislawski of 4590 S. Nicholson Ave. spoke regarding retaining walls and ponds at Walnut Ridge.

Carl Hepp of 3916 E. Plankinton spoke regarding transfer station and ID requirements.

Jack Vaccaro of 4720 S. Packard Avenue spoke regarding economic development.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH to adjourn at 8:20 P.M. Motion carried unanimously.

Passed and approved this 3rd day of August, 2010.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer